



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** JONATHAN ARIAS

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 3/24/2014:

1. DEPARTMENTAL RULES & VIOLATIONS-TRAFFIC VIOLATIONS BUREAU- NON-APPEARANCE
- CASE CLOSED: 06/09/14

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 7/15/2019:

1. COMPUTER MISUSE
- PENALTY: A-CD ISSUED  
CASE CLOSED: 09/29/2015

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 3/5/2018:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
  2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
- CASE STATUS: CLOSED ON 6/26/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 7/19/2018:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
  2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
- CASE STATUS: CLOSED ON 9/26/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Caprice Assing, &c.	12-CV-5839	E.D.N.Y.	11-27-12	4-30-13	Settlement, without admission of fault or liability
Javon Gordon	15-CV-6365	E.D.N.Y.	11-5-15	9-6-16	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6 (PENDING):**

CCRB CASE: 201903851

REPORT DATE: 05/06/2019

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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